

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001739

Entity Name: DOMAIN HOLDINGS, INC.

FILED  
Jan 08, 2010  
Secretary of State

## Current Principal Place of Business:

1100 E. WOODFIELD RD.  
101  
SCHAUMBURG, IL 60173 US

## New Principal Place of Business:

## Current Mailing Address:

1100 E. WOODFIELD RD.  
101  
SCHAUMBURG, IL 60173 US

## New Mailing Address:

FEI Number: 20-4056865

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VIVAS, EDUARDO F  
9130 SO DADELAND BLVD.  
1602  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: VIVAS, EDUARDO F  
Address: 9130 SO DADELAND BLVD., SUITE 1602  
City-St-Zip: MIAMI, FL 33156 US

Title: VP  
Name: GOUGH, BRETT  
Address: 1100 E WOODFIELD RD. STE 101  
City-St-Zip: SCHAUMBURG, IL 60173 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRETT GOUGH

VP

01/08/2010

Electronic Signature of Signing Officer or Director

Date